RESOLUTION - ACTION REQUESTED 2017-201

MEETING: April 11, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Quincy Eng for Dogtown Bridge #38

RECOMMENDATION AND JUSTIFICATION:
Approve Third Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2018, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek, increase Compensation by $359,000 for a Total Compensation of $525,000; and Authorize the Board of Supervisors Chair to Sign the Amendment.


This project is funded through the Federal Highway Administration, Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans manages the program in the State of California. Under current regulations 100% of the cost of these contracts, and the staff time necessary for Public Works to manage them, are reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On March 8, 2016 Resolution 2016-117 authorized to extend the date of completion to December 31, 2017.

On January 6, 2015, Resolution #2015-14 authorized to extend the date of completion of the Agreement to December 31, 2015.

On October 15, 2013, Resolution #2013-459 authorized Public Works to enter into two Agreements with Quincy Engineering for bridge design for two bridges on Dogtown Road.

On May 28, 2013 the Board approved a Program Supplement with Caltrans for these three bridges.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose not to approve the Third Amendment which would mean the bridge would not be completed.
FINANCIAL IMPACT:
There is no County Financial Impact through this action as costs associated with this project are 100% reimbursable.

ATTACHMENTS:
Quincy 3rd amd #38  (PDF)
Quincy 2nd amd #38  (PDF)
Quincy 1st amd #38  (PDF)
Quincy 14-012 #38  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO  4/5/2017

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER:  Kevin Cann, District IV Supervisor
AYES:  Smallcombe, Jones, Long, Cann, Menetrey